AN ORDINANCE 99537

APPROVING THE APPOINTMENTS OF DOUGLAS HEATH (PLACE 11 – BUSINESS CATEGORY), HERMAN SEGOVIA (PLACE 8 – BUSINESS CATEGORY) AND BOB R. PLUNKETT (PLACE 25 – VOCATIONAL REHABILITATION CATEGORY) TO THE ALAMO WORKFORCE DEVELOPMENT BOARD FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 31, 2004, DECEMBER 31, 2005 AND DECEMBER 31, 2005, RESPECTIVELY.

WHEREAS, the Partnership Agreement (the "Agreement") between the Alamo Workforce Development Board (the "AWDB") and the Chief Elected Officials (consisting of eleven rural Area Judges, the chief Bexar County Judge and the Mayor of San Antonio – defined as the "CEO"s) of the Alamo Workforce Development Area (the "AWDA") was approved by City Council Ordinance No. 97628 on May 15, 2003; and

WHEREAS, pursuant to the Agreement, the principal entities of the City of San Antonio, Bexar County, and the Area Judges representing the surrounding eleven (11) rural counties (the "Principals"), must reach consensus on a single slate of individuals recommended for appointment to the AWDB; and

WHEREAS, the recommendation for appointment is made by two representatives of each of the the Principals (the "Committee of Six"); and

WHEREAS, the Texas Workforce Commission (the "TWC") stipulates that 51% of the board must be represented by the private sector and be balanced geographically to represent the entire twelve county region, by ethnicity and gender; and

WHEREAS, some of the required categories include private sector business, organized labor, education, literacy, community-based organizations, economic development, public assistance, public employment and vocational rehabilitation, among others; and

WHEREAS, the Committee of Six considered four nominees to fill two vacancies in the business category including David Bouse (Director of Human Resources, the Boeing Company), Douglas Heath (Assistant Vice President of State Affairs, SBC Communications), Camille Stearns Miller (Partner, Holland and Knight, LLP) and Herman Segovia (Owner, Law Office of Herman Segovia); and

WHEREAS, two applicants were considered by the Committee of Six to fill the vacancy in the category of vocational rehabilitation including William Glenn (Operations Director for Programs, Department of Assistive and Rehabilitation Services) and Bob R. Plunkett (President/CEO, San Antonio Lighthouse); and

WHEREAS, after reviewing nomination applications and interviewing the candidates, the Committee of Six recommends Douglas Heath and Herman Segovia to fill the business category vacancies and Bob R. Plunkett to fill the vacancy in the vocational rehabilitation category as reflected in the table of AWDB place assignments and terms attached hereto and incorporated herein as Attachment I; and

WHEREAS, the Agreement also specifies that no recommended appointment to the AWDB will be official until it is approved by each of the Principals; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council of the City of San Antonio hereby approves the appointments of: (1) Douglas Heath (Assistant Vice President of State Affairs, SBC Communications) to fill the vacancy in Place 11 – Business Category for the term expiring December 31, 2004; and (2) Herman Segovia (Owner, Law Office of Herman Segovia) to fill the vacancy in Place 8 – Business Category for the term expiring December 31, 2005; and (3) Bob R. Plunkett (President/CEO, San Antonio Lighthouse) to fill the vacancy in Place 25 – Vocational Rehabilitation Category for the term expiring December 31, 2005, as reflected in Attachment I.

SECTION 2. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 5th day of August, 2004.

ATTEST: Literal Ny. Valer

APPROVED AS TO FORM:

M A Y O R
EDWARD D. GARZA

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City attorney